

**MINUTES  
CITY COUNCIL  
JANUARY 3, 2011**

**Mayor Ed Hagnauer called the City Council Meeting to order at 7:03 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.**

**MOTION by Schmidtke, second by Simpson to approve the minutes of the previous meeting on January 3, 2012. Motion carried.**

**MOTION By McDowell, second by Jenkins to place on file the Building & Zoning Department Monthly Report for December 2011. Motion carried.**

**MOTION By McDowell, second by Williams to place on file the Building & Zoning Department Yearly Report for 2011. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the Plan Commission Minutes of January 5, 2012. Motion carried.**

**MOTION By McDowell, second by Jenkins to approve the Petition for a non-conforming Special Use Permit for 2100 Edison Ave.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Whitaker to concur with the recommendation of the Plan Commission and approve a Non-conforming Special Use Permit at 2309 Nameoki Rd for Speedy's New & Used Tires. Motion carried.**

**MOTION By McDowell, second by Whitaker to concur with the recommendation of the Plan Commission and approve the request for Just a Vessel Ministry at 620 Niedringhaus Ave. Motion carried.**

**MOTION By McDowell, second by Jackstadt to concur with the Plan Commission and approve the Special Use Permit requested by John Blasingame, Star Realtors for 1735 Pontoon Road.**

**MOTION By McDowell, second by Whitaker to place on file the Notice of Cancellation for the HARC Meeting on January 24, 2012. Motion carried.**

**MOTION By McDowell, second by Davis to place on file the Plan Commission Agenda for February 2, 2012. Motion carried.**

**MOTION By Thompson, second by Jackstadt to approve a Resolution to install signage warning motorists of two pedestrian crossing locations near U.S. Steel.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2413 Winters Dr., within the City of Granite City, Illinois.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jenkins, second by Whitaker to place on file the Police Department Monthly Report for December 2011. Motion carried.**

**MOTION By Simpson, second by McDowell to place on file the Risk Management Monthly Report of January 13, 2012. Motion carried.**

**MOTION By Simpson, second by Jenkins to give settlement authority to attorneys for cases discussed in the committee meeting.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jackstadt, second by Jenkins to approve a Resolution authorizing City of Granite City to sell 1324 Niedringhaus, Granite City, IL 62040.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jackstadt, second by Thompson to approve a Resolution Authorizing City of Granite City to sell vacant lots located at 1308, 1311, 1316 and 1320 19<sup>th</sup> Street, Granite City, Illinois.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to place on file the Treasurers Report for December 2011.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve the Payroll for the period ending January 15, 2012 in the amount \$641,737.73.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Schmidtke to adjourn the city council meeting at 7:23 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**